

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:)	PATENT APPLICATION
)	
Inventors: Sheng Teng Hsu, Tomoya)	
Baba and Tetsuya Ohnishi)	
)	
Serial No.: Not Yet Assigned)	Attorney Docket No.
)	SLA 0438
Filed: Herewith)	
)	
Title: NANO-METER MEMORY)	
DEVICE AND METHOD OF)	
MAKING THE SAME)	
)	

DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; I believe that I am the original, first and sole inventor (if one name is listed below), or the first and joint inventor (if plural names are listed below), of the subject matter which is claimed and for which a patent is sought on the invention entitled,

**NANO-METER MEMORY DEVICE AND
METHOD OF MAKING THE SAME**

the specification of which (check applicable ones):

- is attached hereto;
- was filed with the above-identified "Filed" date and assigned the above-identified "Serial No.";
- was amended on (or amended through) _____.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole
or first inventor: Sheng Teng Hsu

Residence: 2216 NW Trout Court
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Post Office Address: Same

Citizenship: United States

Inventor's signature: Sheng Teng Hsu

Date: Aug. 27, 2001

Full name of sole
Or second inventor: Tomoya Baba

Residence: 3-8-17, Asukano-minami
Ikoma City
Nara, Japan 631-0133

Post Office Address: Same

Citizenship: Japan

Inventor's signature: Tomoya Baba

Date: August 20, 2001

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Full name of sole
Or third inventor: Tetsuya Ohnishi

Residence: 2537 Uragami Kasuga-cho
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Hiroshima, Japan 721-0902

Post Office Address: Same

Citizenship: Japan

Inventor's signature: Tetsuya Ohnishi

Date: August 20, 2001

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Inventors:	Sheng Teng Hsu, Tomoya Baba and Tetsuya Ohnishi)
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Title:	NANO-METER MEMORY DEVICE AND METHOD OF MAKING THE SAME)

POWER OF ATTORNEY BY ASSIGNEE

Sharp Laboratories of America, Inc., a corporation of the State of Washington, Assignee of the entire right, title and interest in and to the above-identified patent application by an assignment document filed herewith, hereby appoints David C. Ripma, Reg. No. 27,672, Matthew D. Rabdau, Reg. No. 43,026 and Scott C. Krieger, Reg. No. 42,768, as its attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith; said appointment to be to the exclusion of the inventor and the inventor's attorneys in accordance with the provisions of 37 C.F.R. §3.71.

Pursuant to 37 C.F.R. §3.73(b) the undersigned submits herewith the original of an assignment document from the inventor or inventors to Assignee, together with a cover sheet and the fee for recording same. The assignment has been reviewed and, to the best of the undersigned's knowledge

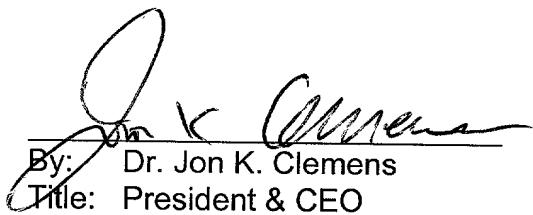
and belief, title is in the Assignee. The undersigned, whose title is supplied below, is empowered to sign this power of Attorney on behalf of the Assignee.

Please direct all correspondence connected with this application to:

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Assignee:

Sharp Laboratories of America, Inc.


By: Dr. Jon K. Clemens
Title: President & CEO

Date: Aug 27, 2001